

**FULL BOARD MEETING AGENDA**  
of the  
**BOARD OF HEARING AID DISPENSERS**  
**301 S PARK AVE, SMALL CONFERENCE ROOM, HELENA MT**  
**9:00 AM - CONCLUSION**  
**DECEMBER 13, 2021**

**All board meetings will be held via conference call. No outside participants or Stakeholders will be allowed access into the building. Please attend by phone.**

Zoom Conference Call Information:  
Call In: 1-406-444-9999 or 1-646-558-8656  
Meeting ID: 825 2316 9815  
Password: 052823

- 1. Call To Order - Establish Quorum - Introduction of Board & Staff Members Present**
- 2. Approval and Tentative Modification of Agenda Order**
- 3. Review Minutes – December 18, 2020**
- 4. Public Opportunity to Comment**  
(Presiding Officer Statement) “Under this item, the Board will offer an opportunity to members of the public in attendance to comment on any public matter under the jurisdiction of the Board that is not on the agenda of this meeting. While the Board cannot take action on any issues presented, the board will listen to comments and may ask staff to place the issue on a subsequent agenda. The presiding officer may limit the comment period in order to proceed with the board meeting.”
- 5. Division Update - Todd Younkin, Division Administrator**
- 6. Board Action**
  - a. Board Member Appointments/Elections/Committee and Panel Assignments – Board Motion**
  - b. Over the Counter Hearing Aids – [bit.ly/OTCDocket](https://bit.ly/OTCDocket) - Follow Up**
  - c. CE Audit % – Board Motion**
  - d. Calibration Audit % – Board Motion**
  - e. Scheduling of Next Meeting**
- 7. Executive Officer Report**
  - a. IHS Licensing Board Conference – Virtual October 20,2021**
  - b. Budget Report for FY22**
  - c. 5 Year History**
  - d. Application Report**
  - e. CE Audit Report**
  - f. Calibration Audit Report**
  - g. 2021 Legislation –**
    - i. HB 210 – Licensure for Audiology Assistants**
    - ii. HB 291 – Coverage of Amplification Devices for Children**
    - iii. SR 71 – Confirming Board Appointments**
    - iv. HB 495 – Revise Laws Related to Health Care Providers**  
**MCA 37-16-103 - Exemptions**  
**MCA 37-16-303 – Bill of Sale**
- 8. Legal Report**
  - a. Compliance Report**

## 9. Adjourn

### NOTICE

The Department of Labor & Industry is committed to providing meeting access through reasonable accommodation under the Americans with Disabilities Act. Please contact the Board office prior to the proposed meeting date for further information.

New agenda items may be added or removed up to “three business days” before the meeting. For the most accurate agenda, please consult the web site at [www.hearingaid.mt.gov](http://www.hearingaid.mt.gov). The board may reorder the agenda at the beginning of the meeting.